

The minutes of the 19th General Meeting of ISC

Place: The Beta Conference Hall at the 2nd floor of the Congress venue (Park Inn by Radisson Kaunas Conference Center)

Time: 13:10-13:40 on Sept. 14, 2017

Chair: 19th President of the ISC, Prof. Dr. Haruo ISODA

21 members participated in this meeting.

1. Amendment of the bylaws of the ISC

“ § 11: Supervisory board – Board of Governors” of current bylaws of ISC says that “(1) The Board of Governors is comprised of at least 9 (nine) and no more than 11 (eleven) members, namely comprised of a President - Honorary President - Secretary General - 3 (three) Councillors, General Treasurer, as well as at least 2 (two) to maximum 4 (four) full members.” However, there are more than 11 members now. Therefore the 19th Board of Governors proposed a resolution that the bylaw should be changed to simply the following: “The Board of Governors is comprised of at least 9 (nine) members. At least until there is an adequate number of researchers registered to this society.”

Prof. Dr. Korpan proposed a motion that “at least 9” should be changed to “at least 11”.

Finally, this resolution “The Board of Governors is comprised of at least 11 (eleven) members. At least until there is an adequate number of researchers registered to this society.” was accepted by secret vote.

2. Election of the 20th Board of Governors of the ISC

The following members were candidates for new members of the 20th Board of Governors of ISC.

Before voting, it was reported that Prof. Dr. Korpan added two honorary members, Prof. Dr. Andrew A. GAGE, USA and Dr. Akira HOKI, Japan, however there was no objection.

The 20th Board of Governors of ICS

Honorary President of the ISC

Prof. Dr. Sajio SUMIDA, Japan
Prof. Dr. Nikolai N. KORPAN, Austria
Prof. Dr. Kecheng XU, China

Honorary Members of the ISC

Prof. Dr. Andrew A. GAGE, USA
Prof. Dr. Jurgis BREDIKIS, Lithuania
Dr. Akira HOKI, Japan

Past President of the ISC

Prof. Dr. Haruo ISODA, Japan

President of the ISC

Prof. Dr. Masashi WATANABE, Japan

Vice President

Prof. Dr. Olexii I. DRONOV, Ukraine

Secretary General

Prof. Dr. Lizhi NIU, China

Full Members

Dr. Juana Elida MAURO, Argentina
Prof. Dr. Alexeii V. CHZHAO, Russia
Prof. Dr. Yueyong XIAO, China

Councillors

Prof. Dr. Hiroyuki TSUCHIYA, Japan
Prof. Dr. Yoad RABIN, USA
Prof. Dr. Yaron HAR-SHAL, Israel
Prof. Dr. Dingang LI, China
Dr. Andrew WILLIAMS, United Kingdom
Dr. Barlian SUTEDJA, Indonesia
Prof. Dr. Wentao LI, China
Prof. Dr. Rimantas BENETIS, Lithuania
Duanming DU, China
Dr. Israel BARKEN, USA
Dr. Tze Min WAH, United Kingdom
Prof. Dr. Tadashi SHIMIZU, Japan
Volodymyr LESHCHENKO, Ukraine
Dr. Juozas PRUŠINSKAS, Lithuania
Prof. Dr. Dmitry A. IONKIN, Russia
Esther Lee Poh LAW, Malaysia

All members were elected as members of 20th Board of Governors of ISC by secret vote.

3. Election of the Congress President and the location of 20th World Congress of the ISC

The 19th Board of Governors proposed Prof. Dr. Yaron HAR-SHAI, Israel, as a candidate of the 20th Congress President of 20th World Congress of ISC, and Haifa, Israel, as a candidate of the meeting place. These resolution were accepted by secret vote.

4. Annual membership fee

The 19th Board of Governors proposed that “Membership fee” is 100 dollar annual fee (200 dollars for 2 years).

This resolution was approved by secret vote.

End of message

Person in charge of this minutes: Haruo Isoda